

BRENTWOOD BOARD OF SELECTMEN
MINUTES OF APRIL 13, 2010 MEETING

Convened: 6:30 p.m.

Present: Kevin Johnston
Andrew Artimovich
Jane Byrne
David Menter
Jeffrey Bryan

The Board met and reviewed payroll, accounts payable, and signed the register. The Selectmen reviewed and signed the recreation register.

Jonathan Ellis was in to present the weekly Treasurer's report.

The Selectmen reviewed the minutes of the 4/6/10 meeting. Byrne asked to make a public apology as she discovered that she did receive Bryan's email, contrary to what she reported last week. Bryan made a motion, seconded by Artimovich, to approve the minutes as written. Johnston, Artimovich, Byrne and Bryan voted in favor; Menter abstained.

The Board reviewed the notes:

- Bryan reported that Town Engineer Steve Cummings is doing additional work as it was never discussed with him about the hopes of having an emergency access driveway off of Rte 125. Cummings will attend next week's meeting.
- Julie attended the FEMA "kick-off" meeting to begin the process of getting FEMA reimbursement for the February wind/rain storm. FEMA reps mentioned the possibility of submitting requests for items that would make situations such as this one more manageable so we will try to get a laptop and printer for Emergency Management and a generator for the highway shed.
- Per RSA 41:14-a, the Board of Selectmen does have authority to sell town property. The Board had a brief discussion regarding the request received last week regarding a couple of property owners in town wanting to purchase the Town right-of-way that is located between their two parcels. The Selectmen decided they would like to keep the right-of-way and decided not to reconsider the request.
- Byrne made a motion, with a second from Menter, to jointly purchase a load of bark mulch with the Garden Club. All voted in favor. Bryan will contact Brentwood Distribution regarding pricing.
- The resident at 230 Pickpocket Rd has a problem every year with the plows defacing the steps in front of her house and she would like the plows to avoid this area. The Selectmen asked that it be explained that part of the steps probably are within the Town's right-of-way and there is no way to avoid plowing that area.
- John Dodge stopped in and said Carol Holt may not need an Intent to Cut. He is still pursuing it.
- The Selectmen would like a copy of the 1941 plan of Crawley Falls Bridge that they have received shared with Town Counsel.
- A motion was made by Menter and seconded by Johnston to order flowers for Carolyn Thorsell to thank and congratulate her on 20 years as a Brentwood Town employee. All voted in favor.

Gil Tuck, Building Inspector, was in with the following permits which the Selectmen signed:

- Arthur Souriolle of 2 River Rd to add a mud room and entryway.
- Douglas Allen of 83 Mohawk Lane to finish the basement.

Bill Dow from Brentwood Country Store was in to meet with the Selectmen regarding the easement deed that is required to do the work on the Crawley Falls Bridge. Dow asked if he could reschedule for a time when his wife could be present. The meeting was rescheduled for April 20, 2010. It was explained that he will have the option of holding the meeting in nonpublic session.

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Byrne is the Selectmen's representative on the Joint Loss Committee and passed along the following:

- They would like to have defibrillators at the Town Office and Recreation Center.
- They would like to have signage redone in the front of the building to better direct the traffic in and out of the parking areas/driveways.

In addition, in the interest of safety, Byrne recommends renumbering the Windsor Meadows Condos when we take over the roads. She was over there recently and the numbering is very confusing.

Rob Wofchuck, the town's representative on the Southeast Watershed Alliance, introduced Julie LaBranche of Rockingham Planning Commission. LaBranche gave a presentation to the Board regarding the Southeast Watershed Alliance. She shared the history of how they came to be, what their concerns are, their mission statement and their purpose. The presentation was followed by a period of questions and answers.

Wayne Robinson, Police Chief, notified the Board that Irwin Motors is having a problem with their order for the new cruiser. Irwin Motors is still trying to get the order in but they did find a different place that has a car on the lot that is just what they want for an additional \$1,000. If they can't get the car through the order, Robinson was looking for permission to buy the one on the lot. Johnston inquired as to how long he would have to wait for a car from Irwin if they are able to get the order in. Robinson responded that it would be about 45 days; the other car they could get in a couple of days. The Board agreed that there is no hurry for the new cruiser and to wait and see if Irwin is able to get the order in.

The Board signed the following documents:

- An appointment slip for Robert Gilbert to continue on the ZBA.
- Revised cell phone policy.
- A 2010 Public Utility Revaluation Agreement with George Sansoucy.
- A form from the State of NH Dept of Transportation giving permission for the June 13th road race to pass through Brentwood.
- A motion was made by Byrne and seconded by Menter to authorize Johnston to sign a Homeland Security Grant Application for an EMD Base Station Radio. All voted in favor.
- Artimovich made a motion, with a second from Bryan, to approve an abatement, at the recommendation of Town Assessor Jim Michaud, for 86 Deer Hill Road. All voted in favor.
- Artimovich made a motion to allow Johnston to sign an Engagement Letter for David Barnes of Devine Millimet & Branch to act as Bond Counsel. All voted in favor.
- Bryan made a motion, seconded by Johnston, to approve the revised On Duty Detail Policy. Johnston, Bryan, Menter and Byrne voted in favor; Artimovich recused himself.
- A letter of response to the Kingston Board of Selectmen regarding their request to meet about the emergency shelter.

At 8:25 p.m., Bryan made a motion to adjourn. Artimovich seconded the motion; all voted in favor.

Respectfully submitted,

Julie Stevens